

MINUTES
SUTTONS BAY TOWNSHIP BOARD
SPECIAL MEETING
DECEMBER 30, 2021

Special Meeting of the Suttons Bay Township Board held on Thursday, December 30, 2021 beginning at 8 a. m. at the Suttons Bay Township Office. Meeting called to order by Supervisor Bahle.

Members Present: Bahle, Van Huystee, Petroskey, Nixon, Slocombe.

Purpose of the meeting is as follows: Appointment of P/C member and Office Remodel Contract

Supervisor stated he talked with Dee McClure and she confirmed that she would serve another term. Motion by Bahle, supported by Nixon that Dee McClure be reappointed to a 3 year term ending December 31, 2024. Nixon stated that she has done an extraordinary job on the zoning ordinance. All ayes. Motion passed.

Tom Nixon presented the board a contract with Camelot Construction for remodeling our office meeting room. He gave an overview of the contract and did indicate that he contacted another contractor for the project but declined for they are booked for the next two years. Consensus of the Board to accept this contract as presented.

A motion by Rich Bahle, supported by Dorothy Petroskey to approve Tom Nixon to sign contract with Camelot Construction for the remodeling of our office to begin the 2nd week of January at a reasonable total cost of \$20,000.00. All ayes. Motion carried.

No other business to come before the board, the meeting adjourned at 8:30 a.m.

Submitted by
Sandra Van Huystee
Clerk

Minutes approved as-presented on January 12, 2021